CITY INFRASTRUCTURE COMMITTEE THURSDAY, APRIL 12, 2018 CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS MINUTES 4:30PM

Roll Call: Chair Councilor Ensel, Councilor Armstrong, Councilor Kelly, Councilor Dowdle, Councilor Kretser, Councilor McFarlin [arrived after roll call]

Others Present: IT Director Bryan Brayton, WPCP Chief Plant Operator Dave Powell, Environmental Manager Jon Ruff, Public Works Superintendent Mike Brodi, Public Works Assistant Superintendent Mike Bessette

1. PUBLIC COMMENTS:

Craig Squires spoke on behalf of the Zelent family's request to install a commemorative plaque in memory of USAF Retired Master Sergeant John Zelent

Councilor Ensel asked for more details such as size of plaque and maintenance of plaque.

2. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

- 1. Discussion: Various requests to install flagpole, repair lighting and plaque installation at Static Display area or Old Base Chapel area.
- 2. Discussion: Oklahoma Avenue Supplemental Agreement #2
- **3.** Discussion: Akey Landfill repairs

Councilor Ensel indicated after discussion these 3 items would go on next week's agenda.

3. AGENDA ITEMS BROUGHT FORWARD FROM DEPARTMENTS TO BE APPROVED BY COMMITTEE AND RECOMMENDED TO COUNCIL:

1. Request from Director of Information Technology Bryan Brayton to attend the New York State Local Government Information Technology Directors Association Spring 2018 Meeting in Saratoga Springs, NY, from May 15, 2018 to May 18, 2018, at an estimated cost of \$240.

By Councilor McFarlin; Seconded by Councilor Ensel

(RC) Roll call: All in Favor

4. OLD BUSINESS:

Councilor Ensel asked Public Works Superintendent Mike Brodi about various projects.

Public Works Superintendent Mike Brodi indicated they are getting list together of various projects.

Councilor Armstrong asked Public Works Superintendent Mike Brodi about Maine Rd.

Public Works Superintendent Mike Brodi indicated they are putting out to bids.

5. NEW BUSINESS: None

Motion to Adjourn by Councilor McFarlin; Seconded by Councilor Ensel

(RC) Roll call: All in Favor **MEETING ADJOURNED: 5:00 pm**